MINUTES

for the

COUNCIL COMMITTEE PRIORITY WORKSHOP

September 17, 2024
9:15 a.m.
Carling Community Centre Meeting Room
4 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 9:17 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED SESSION

24-074 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:17 a.m., pursuant to Section 239(2) (a)(b)(c)(d)(e)(i)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matters pertaining to the security of the property of the municipality, personal matters about identifiable individuals, acquisition and disposition of land, labour relations, potential litigation, information supplied in confidence to the municipality by a local board and a position, plan and procedure to be applied to any negotiations in regards to a council priority planning and Section 239(3.1) a meeting held for the purpose of educating and training members of Council.

Carried

24-075 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 2:32 p.m.

Carried

Is closed session council discussed key township documents, land acquisition, staffing matters, local boards and customer service levels.

8. ADJOURNMENT

24-076 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 2:32 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk